COMBINED DECLARATION AND POWER OF ATTORNEY Attorney Docket No. 269*11

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to may name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **VEHICLE ILLUMINATION SYSTEM** the specification of which

| (check one) ⊠ is attached h | nereto. | | |
|--|---|--|---|
| □ was filed on ₋ | | | as |
| | Application Serial No | | and |
| | was amended on | (if applicable) | |
| | was amended through | (if applicable) | |
| I hereby state that I have review the claims, as amended by any | | ontents of the above identified speabove. | cification, including |
| I acknowledge the duty to disclodefined in Title 37, Code of Fed | | nation known to me to be material | to patentability as |
| patent or inventor's certificate, of country other than the United S | or §365(a) of any PCT Into states, listed below and h r inventor's certificate, o | 119(a)-(d) or 365(b) of any foreignernational application which designave also identified below, by cher PCT International application h | nated at least one cking the box, any |
| Prior Foreign Application(s) | | | Priority Claimed |
| (Number) | (Country) | (Day/Month/Year Filed) | □ □ Yes No |
| below and, insofar as the subje United States application in the acknowledge the duty to disclos | ct matter of each of the or manner provided by the fi se to the Office all inform eral Regulations, § 1.56 w | ode, § 120 of any United States a claims of this application is not distinct paragraph of Title 35, United Station known to me to be material which became available between ting date of this application | sclosed in the prior tates Code, § 112, I to patentability as |
| 10/234,877 Application Serial No.) | September 4, 2002 (Filing Date) | Pending (Status) (patented, pen | ding, abandoned) |
| I hereby claim the benefit under | 35 U.S.C. §119(e) of any | United States provisional applicat | tion(s) listed below. |
| 00/047.000 | | | |
| 60/317,068 S (Application No.) | eptember 4, 2001 (filing date) | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) associated with **CUSTOMER NUMBER 23416**; all of CONNOLLY BOVE LODGE & HUTZ LLP, as attorneys with full power of substitution to prosecute this application and conduct all business in the Patent and Trademark Office connected therewith.

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